

**NOTICE OF A SPECIAL MEETING AND POSSIBLE  
EXECUTIVE SESSION OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN** to the members of the Common Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special meeting open to the public on **Tuesday, the 10th day of August, 2004 at 5:00 p.m., in the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 5th day of August, 2004

TOWN OF CLARKDALE

BY

JOYCE DRISCOLL

TOWN CLERK

The agenda for the meeting is as follows:

- 1. CONSULTATION FOR LEGAL ADVICE REGARDING A NOTICE FROM ADEQ REGARDING A SEWER LINE REPLACEMENT,** pursuant to A.R.S. 38-431.03 (A) (3) - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- 2. CONSULTATION FOR LEGAL ADVICE REGARDING VERDE VALLEY RANCH DEVELOPMENT AGREEMENT AND THE CONVEYANCE OF 10 ACRES TO THE STATE OF ARIZONA,** pursuant to A.R.S. 38-431.03 (A) (3) - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- 3. ADJOURNMENT**